

**REGULAR MEETING  
LAFAYETTE CITY-PARISH COUNCIL**

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium  
Tuesday, February 4, 2003  
5:30 p.m.

**AGENDA**

1. Call to order.
  2. Invocation and Pledge of Allegiance.
  3. **EXECUTIVE/PRESIDENT'S REPORT**
  4. **CEREMONIAL PRESENTATIONS**
    - Presentation of a "Distinguished Citizen Award" to Ms. Dolores Cormier-Zenon on being selected as the 1<sup>st</sup> African American in Lafayette Parish to be certified as a National Board of Certified Teacher. (Chris Williams)
    - Presentation of a "Distinguished Citizen Award" to Ms. Sylvia Mouton on being selected as the 1<sup>st</sup> African American President of the Lafayette Board of Realtors. (Chris Williams)
    - Presentation of a "Distinguished Citizen Award" to Ms. Geralyn C. Shelvin who was elected as Supreme Navigator of the meritorious 4<sup>th</sup> Degree Ladies of Grace Division of the Knights and Ladies of Peter Claver. (Chris Williams)
  5. **COUNCIL ANNOUNCEMENTS**
- ORDINANCES FOR FINAL ADOPTION**
6. O-025-2003 An ordinance of the Lafayette City-Parish Council amending Sections 34-31, 34-78, 34-79 and 34-80 and enacting 34-81 of the Lafayette City-Parish Consolidated Government Code of Ordinances to redefine a junked motor vehicle and to further provide for the disposal of same. (Glenn Weber)
  7. O-026-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government to change the classification of two Secretary II positions to two Senior Paralegal positions. (Glenn Weber & District Attorney)
  8. O-027-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing the increase of revenues in the amount of \$12,909.00 received from the Louisiana Commission on Law Enforcement (LCLE) through the Evangeline Law Enforcement Council (ELEC), and appropriating to the Lafayette City Police Department Criminal Investigations Division (hereinafter "LPD") for the administration of the VAWA Grant for the purpose of domestic violence intervention and assisting the domestic violence victims. (Glenn Weber & Police)

9. O-028-2003 An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Section 86-405, Long Term Parking in Parking Garage. (Glenn Weber & Traffic & Transportation)
10. O-029-2003 An ordinance of the Lafayette City-Parish Council authorizing the acquisition of certain land for an expansion of the Lafayette Utilities System facilities situated on Walker Road. (Glenn Weber & Utilities)
11. O-030-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$20,000 from Housing Counseling Service Grant funds received from the U.S. Department of Housing and Urban Development and appropriating within the Department of Community Development. (Glenn Weber & Community Development)

**CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS**

12. Appointment of \_\_\_\_\_ to the Library Board of Control to fill an unexpired term until January 7, 2005.
13. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<b><u>Appointing Authority</u></b>	<b><u>Appointee Name And Address</u></b>	<b><u>Board, Commission And/or Legal Agency</u></b>	<b><u>Term</u></b>	<b><u>Effective Date</u></b>
Downtown Development Authority	John N. Chappuis 121 Hillside Drive Lafayette, LA 70502	Downtown Development Authority	3 years	02/15/2003
District 1	Richard Odom 114 Basile Road Scott, LA 70583	Board of Codes & Flood Plain Adjustment	4 years	01/19/2003
C-P President	Sharon Bourgeois 112 Canterbury Rd Lafayette, LA 70503	Lafayette Natural History Museum Commission	4 years	02/02/2003

**INTRODUCTORY ORDINANCES**

14. O-031-2003 An ordinance of the Lafayette City-Parish Council authorizing a \$7,000 funding to the Lafayette Fire Protection Association to hire a consultant to assist it with the upcoming public fire protection survey to be performed by Property Insurance Association of Louisiana. (Glenn Weber)
15. O-032-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell fifty-five (55) surplus golf carts which are no longer needed for public purposes to EZ-GO/LA. for a total bid price of \$70,700.00, as per the attached list. (Glenn Weber & Finance & Management)
16. O-033-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the Administration to increase supervisors salaries in accordance with Civil Service Rule IV, Section 13 "Supervisor Pay Differential" within the Department of Public Works. (Glenn Weber & Public Works)

17. O-034-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to amend a lease with the Department of Veterans Affairs Medical Center to provide for the VA Community Based Outpatient Clinic to remain in the transition clinic space for an additional 120 calendar days. (Glenn Weber & Public Works)
18. O-035-2003 An ordinance of the Lafayette City-Parish Council authorizing and directing the Lafayette City-Parish President to execute an amendment to the agreement with the United States Postal Service for the lease of space at 103 East Cypress Street for the exclusive use as a Post Office. (Glenn Weber & Traffic & Transportation)
19. O-036-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government to recognize a \$2,000.00 donation from Lafayette General Medical Center and assigning the funds received to the proper budgetary accounts within the Department of Community Development. (Glenn Weber & Community Development)
20. O-037-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute an Act of Donation in order to receive property donated by Gwendolyn Theresa Sam Harmon, Conrad Ignatius Harmon and Corey RaJohn Harmon for use by the Community Development Department. (Glenn Weber & Community Development)
21. O-038-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government to increase revenues and appropriations in the Environmental Quality Fund to provide \$355,754 for reimbursement of General Fund advances for the local share of Hurricane Lili debris removal costs; \$185,000 for household hazardous waste collection and disposal; \$19,886 for the employment of one (1) Engineering Aide III in the Regulatory Compliance Section of the Environmental Quality Division of the Department of Public Works, including amending the manning tables to include the above mentioned position; and establishing a residential rate of \$3.46 per residential unit per month for operation of the Environmental Quality Division. (Glenn Weber & Public Works)
22. O-039-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into a joint cooperative endeavor agreement with the Acadiana Arts Council to provide pickup and storage of the statue of "Ms. Rose's Bar". (Chris Williams)
23. Comments from the public concerning the above Introductory Ordinances.

**ADJOURN**